

**BOARD OF FIRE COMMISSIONERS
NORTH MAINE FIRE PROTECTION DISTRICT
9301 Potter Road
Des Plaines, Illinois 60016**

Special Meeting Minutes: Wednesday, July 11, 2018

- I. **Call to Order** 5:05 p.m. by President John Aykroid
- II. **Roll Call**
Members present: John Aykroid, Abraham Lee, Robert Phillips
Members absent: None
Others present: Fire Chief Robert McKay, Nick Rusz
- III. **Approval of Minutes** John Aykroid moved to approve the September 26th, 2017 meeting minutes. Seconded by Robert Phillips. Passed unanimously.
- IV. **Public Comments** None
- V. **Communications and Payment of Bills** None
- VI. **Old Business** <Lieutenant Promotion Exam Preparation>
- Reviewed and confirmed the Lieutenant promotion test plan and timeline.
 - Discussed the Amendment to the Juvenile Court Act pertaining to new language requirement on employment applications.
 - A meeting to calculate all the Ascertained Merit Points was set for September 12, 2018.
- VII. **New Business** <Annual Election of Board Chairman & Board Secretary>
- Abraham Lee moved to nominate John Aykroid as Board Chairman. Robert Phillips seconded. Motion passed unanimously.
 - Robert Phillips moved to nominate Abraham Lee as Board Secretary. John Aykroid seconded. Motion passed unanimously.
- VIII. **Closed Session for any Lawful Purpose** None
- IX. **Adjournment** 5:35 p.m. Moved by Robert Phillips. Seconded by John Aykroid. Passed unanimously.

Submitted by: Abraham Lee
Board Secretary

Accepted by: 